

| RES/ORD | SUBJECT | ACTION |
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Thursday, May 2, 2002

7:30 **PUBLIC HEARING –**
Emergency Bill 15-02, Domestic Violence
(Cogan)

PH; record open until the close of
business 5/10/02

*PS/HHS Committee
will conduct the public hearing (7th floor Council
Hearing Room*

ADJOURNED: 8:12 P.M.

Monday, May 6, 2002
7th floor Council Hearing Room

9:00 **WORKSESSION - FY03**
Operating Budget

Worksession on subsequent
budgets

(1) **CIP:** Budget Adjustments - Silver Spring
Fire/Police Station PS (Levchenko)

(2) Fire and Rescue Services (Davidson)

(3) Washington Suburban Sanitary
Commission T&E (Levchenko)

• Dept of Public Works and
Transportation: T&E

(4) - Solid Waste Services (Trombka)

(5) - Facilities and Services (Sherer)

(6) **CIP:** General Governments projects
MFP (Sherer)

(7) Regional Services Centers (includes
Urban Districts) (Healy)

RECESSED: 11:12 A.M.

1:30 **WORKSESSION - FY03**
Operating Budget

Worksession on subsequent
budgets

(8) Board of License Commissioners PS
(Ferber)

(9) Liquor Control (Ferber)

| RES/ORD | SUBJECT | ACTION |
|-----------------------------|--|-----------------------------------|
| (10) | Geographic Information System (all agencies) MFP (Michaelson) | Worksession on subsequent budgets |
| (11) | Utilities Management (Sherer) | |
| | Maryland-National Capital Park and Planning Commission | |
| (12) | Parks and Planning PHED (Michaelson) | |
| (13) | CIP: Budget adjustments – MNCPPC (Michaelson) | |
| (14) | WORKSESSION - Supplemental Appropriation and amendment to Maryland-National Capital Park and Planning Commission's FY02 Capital Budget and FY01-06 Capital Improvements Program - \$920,000 Work Order Management/Planned Lifecycle Asset Replacement System Current Revenue - Revolving Fund and Unencumbered balance from TIF Loan Fund PDF) (Michaelson/Trombka) | Worksession |
| | <i>MFP/PHED</i> <i>Committee recommends approval with amendments.</i> | |
| ADJOURNED: 3:15 P.M. | | |
| Tuesday, May 7, 2002 | | |
| 9:00 | INVOCATION - Reverend Douglas Jones, Epiphany Lutheran Church, Burtonsville | Invocation |
| 9:05 | PRESENTATION of the Margaret Cutler Intergenerational Leadership Award presented to Charles L. Short, Director, Health and Human Services, by Council President Steve Silverman; Austin Heyman, Interages' Founder and Board Member; Elaine Lessenco | Presented Silver Platter |

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| 9:10 | GENERAL BUSINESS | |
| | A. Announcements: | |
| Changes (Lauer) | <ul style="list-style-type: none"> Agenda and Calendar | Addendum: Added for introduction a resolution to create the Pedestrian Safety Advisory Committee; noted the continuance from 5/7/02 at 7:30 P.M. to 5/14/02 at 1:30 P.M of a public hearing on an amendment to the Master Plan for Historic Preservation: Olney-Sandy Spring-Goshen Area Historic Resources. |
| | <ul style="list-style-type: none"> The public hearing on the Ceiling Element of the FY03 Annual Growth Policy will be held on June 4, 2002 at 1:30 pm. | Noted hearing date and time. |
| | B. Action - Approval of Minutes: April 23, 2002 (Edgar) | Approved as amended |
| (1) | C. Acknowledgement - Receipt of Petitions (McGuire) | Acknowledged |
| (2) | 9:15 CONSENT CALENDAR | Adopted (5y; MS, MP, DB, IL ta)* |
| | A. Introduction - Resolution to approve WSSC System Development Charge (Levchenko) | Introduced |
| | B. Introduction - Supplemental Appropriation to Maryland-National Capital Park and Planning Commission's FY02 Capital Budget - \$1,151,000 for Bonifant Road Landfill Closure (Source: G.O. Bonds) (Michaelson) <i>Public Hearing/Action is scheduled for 6/4/02 at 1:30 pm.</i> | Introduced |

*y – yes; ta – temporarily absent

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| | <p>C. Introduction -</p> <p>Amendments to Maryland-National Capital Park and Planning Commission's FY02 Capital Budget and FY01-06 Capital Improvements Program - \$239,500, to implement transfers: (Michaelson)</p> <ul style="list-style-type: none"> • to South Germantown Recreational Park from Sligo Creek Golf Course and Northwest Branch Golf Course • to White Oak Golf Course from Wheaton Ice Rink, Fairland Gunpowder Golf Center and Northwest Branch Golf Course <p><i>Public Hearing/Action is scheduled for 6/4/02 at 1:30 pm.</i></p> | Introduced |
| R-14-1235 | <p>D. Action - Resolution to amend Resolution 14-889, FY02 Operating Budget, to amend the Designation of Entities for Non-Competitive Contract Award Status (Planell)</p> | Adopted |
| | <p>E. Introduction - Resolutions to create four Agricultural Districts: Suddath Property on Damascus Road in Gaithersburg; MDR Friendly Acres LLC; MDR Friends Advice LLC; and MDR Friends Ahoy LLC on Bucklodge Road in Boyds (Wilson)</p> <p><i>Public Hearing/Action is scheduled for 6/4/02 at 1:30 pm.</i></p> | Introduced |
| | <p>F. Introduction - Special Appropriation to the County Government's FY02 Operating Budget - \$73,000 for Independent Audit Non-Departmental Account (Source: General Fund Reserves) (Kimball)</p> <p><i>Public Hearing/Action is scheduled for 5/14/02 at 1:30 pm.</i></p> | Introduced |
| | <p>G. Introduction - Resolution to create the Pedestrian Safety Advisory Committee (Ferber)</p> | Introduced |

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| 9:20 Day #13 | LEGISLATIVE SESSION | |
| | A. Approval of Legislative Journal - April 16, 2002 (Edgar) | Approved as amended |
| | B. Introduction of Bills | Introduced |
| (3) | <ul style="list-style-type: none"> • Bill 16-02, Compensation - Elected Officials, sponsored by Council President at request of the Citizens' Advisory Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Faden) <p><i>Public Hearing is scheduled for 6/11/02 at 1:30 pm.</i></p> | |
| (4) 9:25 | BOARD OF HEALTH - Update from Dr. Garvey, County Health Officer (Planell) | Received update |
| 10:10 | WORKSESSION - FY03 Operating Budget | Worksession on subsequent budgets |
| (5) | Economic Development PHED (Ferber) | |
| (6) | Economic Development Fund (Ferber) | |
| (7) | NDA: Conference Center (Ferber) | |
| (8) | NDA: Conference and Visitor's Bureau (Ferber) | |
| (9) | CIP: Budget adjustments, including Silver Spring Civic Building project (Ferber) | |
| (10) | Montgomery College ED (Sherer) | |
| (11) | CIP: Budget Adjustments - Montgomery College (Sherer) | |
| | RECESSED: 11:35 A.M. | |

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| R-14-1236 | (12) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Housing and Community Affairs - \$249,450 for HUD EDI Special Projects Grant (Source: Grant Funds from HUD) (Trombka) | PH; record closed; adopted (6y; IL, MP, MS ta)* |
| R-14-1237 | (13) 1:30 PUBLIC HEARING/ ACTION - Special Appropriation to the M-NCPPC FY02 Operating budget - \$150,000 for speed management and safety measures for Sligo Creek Parkway (Source: Current Revenue) (Orlin) <i>PHED Committee recommends approval.</i> | PH; record closed; adopted (9y)* |
| | 2:00 WORKSESSION - FY03 Operating Budget | Worksession on subsequent budgets |
| | <ul style="list-style-type: none"> • DPWT: Transportation T&E (Healy) | |
| | (14) - Fleet Management and Motor Pool Fund Contribution NDA | |
| | (14.5) - CIP : CNG Fueling Station (Orlin/Healy) | |
| | (15) DPWT: Transportation T&E (Orlin) | |
| | - General Fund | |
| | - NDA Homeowners Association Roads Reimbursement | |
| | - Parking Lot Districts | |
| | - Mass Transit Fund | |
| | - CIP : Transportation projects | |

*y- yes; ta – temporarily absent

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| 4:00 LEGISLATIVE SESSION | | |
| Day #13 (<i>continued</i>) | | |
| C. Call of Bills for Final Reading | | |
| (15.5) | • Bill 9-01 , County Employees - Collective Bargaining Units (Faden) <i>MFP Committee</i> <i>recommends approval with amendments.</i> | Enacted (8y; ND n)* |
| RECESSED: 4:25 P.M. | | |
| (16) | 4:30 Meeting regarding Bi-County Budgets (<i>6th floor Council Conference Room</i>) (Farber) | Discussion |
| RECESSED: 4:36 P.M. | | |
| (17) | 7:30 PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Olney-Sandy Spring-Goshen Area Historic resources (Arthur) | PH continued to 5/14/02 at 1:30 PM |
| ADJOURNED: 7:45 P.M. | | |

*y – yes; n - no

| COMMITTEE | SUBJECT | ACTION |
|---------------|---|---------------------------------|
| HHS | 9:00 AM – 7CHR | |
| May 1 | <u>FY03 Operating Budget</u> | |
| | (1) Commission for Women (Arthur) | Worksession |
| | (2) NDA: Historical Activities – Historical Society (Arthur) | Worksession |
| | (3) Special Appropriation, DHHS - \$950,000 for outpatient mental health services (Planell) | Discussion |
| | (4) Department of Health and Human Services (<i>continued</i>) | Worksession |
| MFP | 2:00 PM – 7CHR | |
| May 1 | <u>FY03 Operating Budget</u> | |
| | (1) Intergovernmental Relations (Farber) | Worksession |
| | (2) Inspector General (Farber) | Worksession |
| | (3) Interagency Training Team (Davidson) | Received report |
| | (4) Operating Budget Adjustments: GASB 34 required amendments (Sherer) | Worksession |
| | (5) Operating Budget Adjustments: NDA: Future Federal State Other Grants (Sherer) | Worksession |
| | (6) Operating Budget Adjustments: DTS – eMontgomery bandwidth (Trombka/Healy) | Worksession |
| | (7) Bill 9-01 , County Employees – Collective Bargaining Units (Faden) | Recommended approval as amended |
| HHS/PS | 9:00 AM – 7CHR | |
| May 2 | <u>FY03 Operating Budget</u> | |
| | (1) Krahne Center (Planell) | Worksession |
| | (2) Behavioral Health Initiative (Planell/McMillan) | Worksession |

| COMMITTEE | SUBJECT | ACTION |
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| HHS May 2 | 10:00 AM – 7CHR <u>FY03 Operating Budget</u> | |
| | (1) Health and Human Services – deferred items (Planell) | Worksession |
| | (2) Operating Budget Adjustments: DHHS (Planell) | Worksession |
| | (3) Libraries (<i>continued</i>) (Hughes/Davidson) | Worksession |
| | (4) NDA: Support for the Arts and Humanities (<i>continued</i>) (Davidson) | Worksession |
| PS May 2 | 10:00 AM – 3CCR <u>FY03 Operating Budget</u> | |
| | (1) Department of Police (<i>continued</i>) (McMillan) | Worksession |
| | - Operating Budget Adjustments | Worksession |
| | - FY03 Compliance Checks follow up | Worksession |
| | (2) Correction and Rehabilitation (<i>continued</i>) (McMillan) | Worksession |
| | - Pre-Trial Services | |
| | - Pre-Release Services | |
| | - Operating Budget Adjustments | |
| HHS/ED May 2 | 12:45 PM – 7CHR | |
| | (1) Early Childhood – Parent Resource Centers and Home Visiting (Planell/McMillan/Hughes) | Worksession |
| | (2) Operating Budget Adjustments (McMillan/Planell) | Worksession |

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| T&E | 2:00 PM – 7CHR | |
| May 2 | (1) Operating Budget Adjustments: Board of Elections (Healy) | Worksession |
| | (2) Update from Board of Elections on new voting machines (Healy) | Received update |
| | (3) FY01 County Government and Fire and Rescue Corporation Audit Management Letters (Kimball) | Reviewed Management Letters for the audits of the FY 01 County Government Financial Statements, Employee Retirement Plans, and Fire and Rescue Corp. & recommended approval of renewal of contract with Rager, Lehman & Houck for the FY 02 audit of the Fire & Rescue Corp. |
| | (4) Resolution to grant a franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC | Discussed franchise issues with representative of KMC Telecom III, L.L.C. Revised agreement to be circulated to the Committee members before being placed on the Council's agenda. |
| ED | 2:00 PM - 7CHR | |
| May 3 | <u>FY03 Operating Budget</u> | Worksession |
| | (1) Montgomery County Public Schools (<i>continued</i>) (Hughes) | |
| | (2) CIP: MCPS - School Gymnasiums (Levchenko) | Worksession |